



**7535-01-U**

**NATIONAL CREDIT UNION ADMINISTRATION**

**Sunshine Act; Notice of Agency Meeting**

**TIME AND DATE:** 8:30 a.m., Thursday, September 20, 2012

**PLACE:** Board Room, 7th Floor, Room 7047  
1775 Duke Street  
Alexandria, VA 22314-3428

**STATUS:** Closed

**MATTERS TO BE CONSIDERED:**

1. Creditor Claim Appeals (2). Closed pursuant to exemption (4).
2. Personnel (3). Closed pursuant to exemptions (2) and (6).

**RECESS:** 9:45 a.m.

**TIME AND DATE:** 10:00 a.m., Thursday, September 20, 2012

**PLACE:** Board Room, 7th Floor, Room 7047.  
1775 Duke Street **(All visitors must use Diagonal Road Entrance)**  
Alexandria, VA 22314-3428

**STATUS:** Open

**MATTERS TO BE CONSIDERED:**

1. NCUA's Rules and Regulations, Permissible Investments –Treasury Inflation Protected Securities.
2. NCUA's Rules and Regulations and Interpretive Ruling and Policy Statement 12-2, Regulatory Relief for Small Credit Unions.
3. NCUA's Rules and Regulations, Expanded Definition of "Rural District" for Field of Membership.
4. NCUA's Rules and Regulations, Payday-Alternative Loans.

**FOR FURTHER INFORMATION CONTACT:** Mary Rupp, Secretary of the Board,  
Telephone: 703-518-6304

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Mary Rupp  
Board Secretary

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